

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0254890

Trey Grayson
Secretary of State
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PARP

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Annual Report
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ARP

Company: LURGI, INC.
Company ID: 0254890
State of origin: Tennessee
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Principal Office

1790 KIRBY PKWY., STE. 300
MEMPHIS, TN 38138

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

President	Sherman Schwartz	6750 Poplar Avenue, Suite 720, Memphis, TN 38138
Assistant Secretary	Hugh Spinks	2700 Post Oak Blvd., 21st Floor, Houston, TX 77056
Secretary	Kevin Feeney	2700 Post Oak Blvd., 21st Floor, Houston, TX 77056
Treasurer	Gregory B. Alexander	2700 Post Oak Blvd., Suite 1800, Houston, TX 77056

Directors

Director	Francois Darchis	75 Quai d'Orsay, Paris, France 75321
Director	Michael Graff	2700 Post Oak Blvd. #1800, Houston, TX 77056
Director	Francois Venet	Lurgialle 5, Frankfurt am Main, D-60295
Director	Christopher Lloyd-Jones	2700 Post Oak Blvd. #1900, Houston, TX 77056

Signatures

Signature	Sheila Mayberry
Title	Office Manager